

Faculty Advisory Council Meeting Minutes – August 18, 2015

Present: Alison Armstrong, Fern Cheek, Sarah Falls, Dracine Hodges, Pasha Johnson, Caitlin McGurk, Rocki Strader (Chair).

Absent: Tamar Chute

Rocki will contact Tamar about serving as Vice Chair/Chair Elect for the year. Tamar is the only eligible member of the committee.

For Fall Semester, the 3rd Tuesday of each month (10:00 AM – 11:30 AM) has been proposed for our meetings. Rocki will check with Tamar to see if this will work for her.

At our next meeting, the group will review the draft changes to the POA that were suggested by the committee last year. Are they still up to date? Rocki will check with the chairs of AP&T and CFBRR to see if they have any suggestions to add. The goal is to have a document to share with the new Vice Provost and Director before we launch into a full review of the POA.

The group identified several items to be included on the agenda for the first Faculty Meeting of the year. The schedule for Fall Semester will be completed soon. Bruce will collect annual reports from the past Chairs of CFBRR and FAC for distribution before the meeting.

Submitted by Bruce Leach